PREVAILED	Roll Call No
FAILED	Ayes
WITHDRAWN	Noes
RULED OUT OF ORDER	

## **HOUSE MOTION** \_\_\_\_

## MR. SPEAKER:

I move that House Bill 1004 be amended to read as follows:

1	Page 18, between lines 28 and 29, begin a new paragraph and insert:
2	"SECTION 15. IC 4-31-1-2 IS AMENDED TO READ AS
3	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 2. The purpose
4	purposes of this article is are:
5	(1) to permit pari-mutuel wagering on horse races in Indiana;
6	(2) to permit the sale of pari-mutuel pull tabs at racetracks
7	and satellite facilities in Indiana; and
8	(3) to ensure that the sale of pari-mutuel pull tabs and
9	pari-mutuel wagering on horse races in Indiana will be conducted
10	with the highest of standards and the greatest level of integrity.
11	SECTION 16. IC 4-31-2-1.5 IS ADDED TO THE INDIANA CODE
12	AS A <b>NEW</b> SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
13	1, 2002]: Sec. 1.5. "Adjusted gross receipts" means:
14	(1) the total of all cash and property (including checks
15	received by a permit holder whether collected or not) received
16	by a permit holder from pari-mutuel pull tab sales; minus
17	(2) the total of:
18	(A) all cash paid out as winnings for pari-mutuel pull tabs
19	to patrons; and
20	(B) uncollectible pari-mutuel pull tab receivables, not to
21	exceed the lesser of:
22	(i) a reasonable provision for uncollectible patron checks
23	received from pari-mutuel pull tab sales; or
24	(ii) two percent (2%) of the total of all sums, including

1 checks, whether collected or not, less the amount paid 2 out as winnings for pari-mutuel pull tabs to patrons. For purposes of this section, a counter or personal check that is 3 4 invalid or unenforceable under this article is considered cash received by the permit holder from pari-mutuel pull tab sales. 5 SECTION 17. IC 4-31-2-11.5 IS ADDED TO THE INDIANA 6 7 CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 11.5. "Pari-mutuel pull tab" 8 9 means a game offered to the public in which a person who 10 purchases a ticket has the opportunity to share in a prize pool, multiple prize pools, or a shared prize pool consisting of the total 11 amount wagered in the game minus deductions by the permit 12 13 holder selling the pari-mutuel pull tab and other deductions either permitted or required by law. 14 15 SECTION 18. IC 4-31-3-9 IS AMENDED TO READ AS 16 FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 9. The commission 17 may: 18 (1) adopt rules under IC 4-22-2, including emergency rules under 19 IC 4-22-2-37.1, to implement this article, including rules that 20 prescribe: 21 (A) the forms of wagering that are permitted; 22 (B) the number of races; 23 (C) the procedures for wagering; 24 (D) the wagering information to be provided to the public; 25 (E) the hours during which a racetrack or satellite facility may sell pari-mutuel pull tabs under IC 4-31-7.5; 26 27 (**F**) fees for the issuance and renewal of: (i) permits under IC 4-31-5; 28 29 (ii) satellite facility licenses under IC 4-31-5.5; and 30 (iii) licenses for racetrack personnel and racing participants 31 under IC 4-31-6: 32 (F) (G) investigative fees; 33 (G) (H) fines and penalties; and (H) (I) any other regulation that the commission determines is 34 35 in the public interest in the conduct of recognized meetings 36 and wagering on horse racing in Indiana; 37 (2) appoint employees in the manner provided by IC 4-15-2 and 38 fix their compensation, subject to the approval of the budget agency under IC 4-12-1-13; 39 40 (3) enter into contracts necessary to implement this article; and (4) receive and consider recommendations from an advisory 41 42 development committee established under IC 4-31-11. 43 SECTION 19. IC 4-31-5-15 IS AMENDED TO READ AS 44 FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 15. Except as provided in IC 4-31-7.5, any fees or penalties collected by the 45 commission under <del>IC</del> 4-31-3-9(1)(E) **IC** 4-31-3-9(1)(F) through 46

 $\frac{1C}{4-31-3-9(1)(G)}$  IC 4-31-3-9(1)(H) shall be paid into the state general fund.

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SECTION 20. IC 4-31-7-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. (a) A person holding a permit to conduct a horse racing meeting or a license to operate a satellite facility may provide a place in the racing meeting grounds or enclosure or the satellite facility at which the person may conduct and supervise the pari-mutuel system of wagering by patrons of legal age on the horse races conducted or simulcast by the person. The person may not permit or use:

- (1) another place other than that provided and designated by the person; or
- (2) another method or system of betting or wagering. **However**, a person holding a permit to conduct a horse racing meeting may permit wagering on pari-mutuel pull tabs at the person's racetrack or satellite facility as permitted by IC 4-31-7.5.
- (b) Except as provided in section 7 of this chapter and IC 4-31-5.5, the pari-mutuel system of wagering may not be conducted on any races except the races at the racetrack, grounds, or enclosure for which the person holds a permit.

SECTION 21. IC 4-31-7-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 2. (a) A person less than eighteen (18) twenty-one (21) years of age may not wager at a horse racing meeting.

- (b) A person less than seventeen (17) twenty-one (21) years of age may not enter the grandstand, clubhouse, or similar areas of a racetrack at which wagering is permitted unless accompanied by a person who is at least twenty-one (21) years of age.
- (c) A person less than <del>eighteen (18)</del> **twenty-one (21)** years of age may not enter a satellite facility.

SECTION 22. IC 4-31-7.5 IS ADDED TO THE INDIANA CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]:

## **Chapter 7.5. Pari-Mutuel Pull Tabs**

- Sec. 1. (a) This chapter applies only to the sale of pari-mutuel pull tabs by a person who holds a permit to conduct a pari-mutuel horse racing meeting issued under IC 4-31-5.
- (b) This chapter does not apply to the sale of pull tabs by a qualified organization (as defined in IC 4-32-6-20) under IC 4-32.
- Sec. 2. A pari-mutuel pull tab game must be conducted in the following manner:
  - (1) Each set of tickets must have a predetermined:
    - (A) total purchase price; and
    - (B) amount of prizes.
  - (2) Randomly ordered pari-mutuel pull tab tickets may be distributed from an approved location or from a distribution

1	device to:
2	(A) the permit holder at the permit holder's racetrack or
3	satellite facility, or both; or
4	(B) a terminal or device of the permit holder at the permit
5	holder's racetrack or satellite facility, or both.
6	(3) A pari-mutuel pull tab ticket must be presented to a player
7	in the form of a paper ticket or display on a terminal or
8	device.
9	(4) Game results must be initially covered or otherwise
10	concealed from view on the pari-mutuel pull tab ticket,
11	terminal, or device so that the number, letter, symbol, or set
12	of numbers, letters, or symbols cannot be seen until the
13	concealing medium is removed.
14	(5) A winner is identified after the display of the game results
15	when a player removes the concealing medium of the
16	pari-mutuel pull tab ticket or display on a terminal or device.
17	(6) A winner shall receive the prize or prizes posted or
18	displayed for the game from the permit holder.
19	Sec. 3. A person less than twenty-one (21) years of age may not
20	purchase a pari-mutuel pull tab ticket.
21	Sec. 4. The sale price of a pari-mutuel pull tab ticket may not
22 23	exceed ten dollars (\$10).
24	Sec. 5. (a) The sale, purchase, and redemption of pari-mutuel pull tab tickets are limited to the following locations:
25	(1) A live pari-mutuel horse racing facility operated by a
26	permit holder under a recognized meeting permit first issued
27	before January 1, 2002.
28	(2) A satellite facility operated by a permit holder in a county
29	containing a consolidated city.
30	(3) A satellite facility operated by a permit holder in a historic
31	resort hotel located in a historic district in:
32	(A) a town having a population of more than one thousand
33	five hundred (1,500) but less than two thousand two
34	hundred (2,200) located in a county having a population of
35	more than nineteen thousand three hundred (19,300) but
36	less than twenty thousand (20,000); and
37	(B) a town having a population of less than one thousand
38	five hundred (1,500) located in a county having a
39	population of more than nineteen thousand three hundred
40	(19,300) but less than twenty thousand (20,000).
41	(b) Pari-mutuel pull tab tickets may not be sold, purchased, or
42	redeemed at any of the locations described in this section until two
43	(2) unaffiliated permit holders operate live pari-mutuel horse
44	racing facilities at two (2) separate locations.
45	(c) A permit holder may not install more than seven hundred
46	(700) pull tab terminals or devices on the premises of the permit

holder's live pari-mutuel horse racing or satellite facility.

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Sec. 6. The number and size of the prizes in a pari-mutuel pull tab game must be finite but may not be limited.

- Sec. 7. A list of prizes for winning pari-mutuel pull tab tickets must be posted or displayed at a location where the tickets are sold.
- Sec. 8. A permit holder may close a pari-mutuel pull tab game at any time.
- Sec. 9. A terminal or device selling pari-mutuel pull tab tickets may be operated by a player without the assistance of the permit holder for the sale and redemption of pari-mutuel pull tab tickets.
- Sec. 10. A terminal or device selling pari-mutuel pull tab tickets may not dispense coins or currency as prizes for winning tickets. Prizes awarded by a terminal or device must be in the form of credits for additional play or certificates redeemable for cash or prizes.
- Sec. 11. (a) The commission, with input and assistance from the Indiana gaming commission, shall adopt rules under IC 4-22-2, including emergency rules under IC 4-22-2-37.1, to implement this chapter, including rules that prescribe:
  - (1) an approval process for pari-mutuel pull tab games that requires periodic testing of the games and equipment by an independent entity under the oversight of the commission to ensure the integrity of the games to the public;
  - (2) a system of internal audit controls;
  - (3) a method of payment for pari-mutuel pull tab prizes that allows a player to transfer credits from one (1) terminal or device to another;
  - (4) a method of payment for pari-mutuel pull tab prizes that allows a player to redeem a winning ticket for additional play tickets or credit to permit purchase of additional play tickets; and
  - (5) any other procedure or requirement necessary for the efficient and economical operation of the pari-mutuel pull tab games and the convenience of the public.
- (b) The commission may enter into a contract with the Indiana gaming commission for the provision of services necessary to administer pari-mutuel pull tab games.
- Sec. 12. The commission may assess an administrative fee to a permit holder offering pari-mutuel pull tab games in an amount that allows the commission to recover all the commission's costs of administering the pari-mutuel pull tab games.
- Sec. 13. The commission may not permit the sale of pari-mutuel pull tab tickets in a county where a riverboat is docked.
- Sec. 14. All shipments of gambling devices, including pari-mutuel pull tab machines, to permit holders in Indiana, the registering, recording, and labeling of which have been completed by the manufacturer or dealer in accordance with 15 U.S.C. 1171 through 15 U.S.C. 1178, are legal shipments of gambling devices

into Indiana.

Sec. 15. Under 15 U.S.C. 1172, approved January 2, 1951, the state of Indiana, acting by and through elected and qualified members of the legislature, declares and proclaims that the state is exempt from 15 U.S.C. 1172.

SECTION 23. IC 4-31-9-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. A person that holds a permit to conduct a horse racing meeting or a license to operate a satellite facility shall withhold:

- (1) eighteen percent (18%) of the total of money wagered on each day at the racetrack or satellite facility (including money wagered on exotic wagering pools, **but excluding money wagered on pari-mutuel pull tabs under IC 4-31-7.5)**; plus
- (2) an additional three and one-half percent (3.5%) of the total of all money wagered on exotic wagering pools on each day at the racetrack or satellite facility.

SECTION 24. IC 4-33-2-5.6 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: **Sec. 5.6.** "**Cruise**" **means to depart from the dock while gambling is conducted.** 

SECTION 25. IC 4-33-2-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 7. "Dock" means the location where an excursion a riverboat moors for the purpose of embarking passengers for and disembarking passengers from a gambling excursion: the riverboat.

SECTION 26. IC 4-33-2-15.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: **Sec. 15.5. "Patron" means an individual who:** 

- (1) boards a riverboat; and
- (2) is not entitled to receive a tax free pass.

SECTION 27. IC 4-33-2-16.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: **Sec. 16.5.** "**Reporting period**" means a twenty-four (24) hour increment used by the department under this article, commencing at 6 a.m. on one (1) day and concluding at 5:59 a.m. the following day.

SECTION 28. IC 4-33-4-10 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 10. **If a riverboat cruises,** the commission shall authorize the route of **a the** riverboat and the stops, if any, that the riverboat may make **while on a cruise.** 

SECTION 29. IC 4-33-4-21.2, AS AMENDED BY P.L.215-2001, SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 21.2. (a) The Indiana gaming commission shall require a licensed owner to conspicuously display the number of the toll free telephone line described in IC 4-33-12-6 in the following

described in subdivisions (1) through (3).  (5) A total of five (5) licenses for riverboats that operate upon the Ohio River from counties described under IC 4-33-1-1(2). The commission may not issue a license to an applicant if the issuance of the license would result in more than one (1) riverboat	if tickets are issued.  (2) On a poster or placard that is on display in a public area of each riverboat where gambling games are conducted.  (b) The toll free telephone line described in IC 4-33-12-6 must be (1) maintained by the division of mental health and addiction under IC 12-23-1-6; and  (2) funded by the addiction services fund established by IC 12-23-2-2.  (c) The commission may adopt rules under IC 4-22-2 necessary to carry out this section.  SECTION 30. IC 4-33-6-1 IS AMENDED TO READ A FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. (a) The commission may issue to a person a license to own one (+) a riverboat subject to the numerical and geographical limitation of owner's licenses under this section, section 3.5 of this chapter, and IC 4-33-4-17. However, not more than eleven (11) owner's licenses may be in effect at any time Except as provided in subsection (b), those eleven (11) licenses are a follows:  (1) Two (2) licenses for a riverboat that operates from the largest city located in the counties described under IC 4-33-1-1(1).  (2) One (1) license for a riverboat that operates from the secon largest city located in the counties described under IC 4-33-1-1(1).  (3) One (1) license for a riverboat that operates from the thir largest city located in the counties described under IC 4-33-1-1(1).  (4) One (1) license for a city located in the counties described under IC 4-33-1-1(1).  (5) A total of five (5) licenses for riverboats that operate upon the Ohio River from counties described under IC 4-33-1-1(2). The commission may not issue a license to an applicant if the issuance of the license would result in more than one (1) riverboat operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lak
if tickets are issued.  (2) On a poster or placard that is on display in a public area of each riverboat where gambling games are conducted.  (b) The toll free telephone line described in IC 4-33-12-6 must be:  (1) maintained by the division of mental health and addiction under IC 12-23-1-6; and  (2) funded by the addiction services fund established by IC 12-23-2-2.  (c) The commission may adopt rules under IC 4-22-2 necessary to carry out this section.  SECTION 30. IC 4-33-6-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. (a) The commission may issue to a person a license to own one (+) a riverboat subject to the numerical and geographical limitation of owner's licenses under this section, section 3.5 of this chapter, and IC 4-33-4-17. However, not more than eleven (11) owner's licenses may be in effect at any time. Except as provided in subsection (b), those eleven (11) licenses are as follows:  (1) Two (2) licenses for a riverboat that operates from the largest city located in the counties described under IC 4-33-1-1(1).  (2) One (1) license for a riverboat that operates from the second largest city located in the counties described under IC 4-33-1-1(1).  (3) One (1) license for a riverboat that operates from the third largest city located in the counties described under IC 4-33-1-1(1).  (4) One (1) license for a city located in the counties described under IC 4-33-1-1(1). This license may not be issued to a city described in subdivisions (1) through (3).  (5) A total of five (5) licenses for riverboats that operate upon the Ohio River from counties described under IC 4-33-1-1(2). The commission may not issue a license to an applicant if the issuance of the license would result in more than one (1) riverboat operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lake from a county described under IC 4-33-1-1(2).  (6) One (1) license for a riverboat darke voters of the city do not vote in favor of permitting riverboat gambling at e	if tickets are issued.  (2) On a poster or placard that is on display in a public area of each riverboat where gambling games are conducted.  (b) The toll free telephone line described in IC 4-33-12-6 must be (1) maintained by the division of mental health and addiction under IC 12-23-1-6; and  (2) funded by the addiction services fund established by IC 12-23-2-2.  (c) The commission may adopt rules under IC 4-22-2 necessary to carry out this section.  SECTION 30. IC 4-33-6-1 IS AMENDED TO READ A FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. (a) The commission may issue to a person a license to own one (1) a riverboat subject to the numerical and geographical limitation of owner's licenses under this section, section 3.5 of this chapter, and IC 4-33-4-17. However, not more than eleven (11) owner's licenses may be in effect at any time Except as provided in subsection (b), those eleven (11) licenses are a follows:  (1) Two (2) licenses for a riverboat that operates from the largest city located in the counties described under IC 4-33-1-1(1).  (2) One (1) license for a riverboat that operates from the secon largest city located in the counties described under IC 4-33-1-1(1).  (3) One (1) license for a riverboat that operates from the thir largest city located in the counties described under IC 4-33-1-1(1).  (4) One (1) license for a city located in the counties described under IC 4-33-1-1(1).  (5) A total of five (5) licenses for riverboats that operate upon the Ohio River from counties described under IC 4-33-1-1(2). The commission may not issue a license to an applicant if the issuance of the license would result in more than one (1) riverboat operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lak
cach riverboat where gambling games are conducted.  (b) The toll free telephone line described in IC 4-33-12-6 must be:  (1) maintained by the division of mental health and addiction under IC 12-23-1-6; and  (2) funded by the addiction services fund established by IC 12-23-2-2.  (c) The commission may adopt rules under IC 4-22-2 necessary to carry out this section.  SECTION 30. IC 4-33-6-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. (a) The commission may issue to a person a license to own one (+) a riverboat subject to the numerical and geographical limitation of owner's licenses under this section, section 3.5 of this chapter, and IC 4-33-4-17. However, not more than eleven (11) owner's licenses may be in effect at any time. Except as provided in subsection (b), those eleven (11) licenses are as follows:  (1) Two (2) licenses for a riverboat that operates from the largest city located in the counties described under IC 4-33-1-1(1).  (2) One (1) license for a riverboat that operates from the second largest city located in the counties described under IC 4-33-1-1(1).  (3) One (1) license for a riverboat that operates from the third largest city located in the counties described under IC 4-33-1-1(1).  (4) One (1) license for a city located in the counties described under IC 4-33-1-1(1).  (5) A total of five (5) licenses for riverboats that operate upon the Ohio River from counties described under IC 4-33-1-1(2). The commission may not issue a license to an applicant if the issuance of the license would result in more than one (1) riverboat operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lake from a county described under IC 4-33-1-1(2).  (6) One (1) license for a riverboat gambling at either of those elections, the license assigned to that city under subsection (a)(2) or (a)(3) conducts two (2) elections under section 20 of this chapter, and the voters of the city do not vote in favor of permitting riverboat gambling at eithe	each riverboat where gambling games are conducted.  (b) The toll free telephone line described in IC 4-33-12-6 must be (1) maintained by the division of mental health and addiction under IC 12-23-1-6; and (2) funded by the addiction services fund established be IC 12-23-2-2.  (c) The commission may adopt rules under IC 4-22-2 necessary to carry out this section.  SECTION 30. IC 4-33-6-1 IS AMENDED TO READ A FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. (a) The commission may issue to a person a license to own one (1) a riverboat subject to the numerical and geographical limitation of owner's licenses under this section, section 3.5 of this chapter, and IC 4-33-4-17. However, not more than eleven (11) owner's licenses may be in effect at any time Except as provided in subsection (b), those eleven (11) licenses are a follows:  (1) Two (2) licenses for a riverboat that operates from the largest city located in the counties described under IC 4-33-1-1(1).  (2) One (1) license for a riverboat that operates from the secon largest city located in the counties described under IC 4-33-1-1(1).  (3) One (1) license for a riverboat that operates from the thir largest city located in the counties described under IC 4-33-1-1(1).  (4) One (1) license for a city located in the counties described under IC 4-33-1-1(1). This license may not be issued to a cit described in subdivisions (1) through (3).  (5) A total of five (5) licenses for riverboats that operate upon the Ohio River from counties described under IC 4-33-1-1(2). The commission may not issue a license to an applicant if the issuance of the license would result in more than one (1) riverboated operating from a county described in IC 4-33-1-1(2).
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32 (5) A total of five (5) licenses for riverboats that operate upon the 33 Ohio River from counties described under IC 4-33-1-1(2). The 34 commission may not issue a license to an applicant if the issuance 35 of the license would result in more than one (1) riverboat 36 operating from a county described in IC 4-33-1-1(2). 37 (6) One (1) license for a riverboat that operates upon Patoka Lake 38 from a county described under IC 4-33-1-1(3). 39 (b) If a city described in subsection (a)(2) or (a)(3) conducts two (2) 40 elections under section 20 of this chapter, and the voters of the city do 41 not vote in favor of permitting riverboat gambling at either of those 42 elections, the license assigned to that city under subsection (a)(2) or 43 (a)(3) may be issued to any city that: 44 (1) does not already have a riverboat operating from the city; and	<ul> <li>(5) A total of five (5) licenses for riverboats that operate upon th</li> <li>Ohio River from counties described under IC 4-33-1-1(2). Th</li> <li>commission may not issue a license to an applicant if the issuanc</li> <li>of the license would result in more than one (1) riverboa</li> <li>operating from a county described in IC 4-33-1-1(2).</li> <li>(6) One (1) license for a riverboat that operates upon Patoka Lak</li> </ul>
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commission may not issue a license to an applicant if the issuance of the license would result in more than one (1) riverboat operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lake from a county described under IC 4-33-1-1(3).  (b) If a city described in subsection (a)(2) or (a)(3) conducts two (2) elections under section 20 of this chapter, and the voters of the city do not vote in favor of permitting riverboat gambling at either of those elections, the license assigned to that city under subsection (a)(2) or (a)(3) may be issued to any city that:  (1) does not already have a riverboat operating from the city; and	commission may not issue a license to an applicant if the issuance of the license would result in more than one (1) riverboard operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lak
of the license would result in more than one (1) riverboat operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lake from a county described under IC 4-33-1-1(3).  (b) If a city described in subsection (a)(2) or (a)(3) conducts two (2) elections under section 20 of this chapter, and the voters of the city do not vote in favor of permitting riverboat gambling at either of those elections, the license assigned to that city under subsection (a)(2) or (a)(3) may be issued to any city that:  (1) does not already have a riverboat operating from the city; and	of the license would result in more than one (1) riverboard operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lak
operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lake from a county described under IC 4-33-1-1(3).  (b) If a city described in subsection (a)(2) or (a)(3) conducts two (2) elections under section 20 of this chapter, and the voters of the city do not vote in favor of permitting riverboat gambling at either of those elections, the license assigned to that city under subsection (a)(2) or (a)(3) may be issued to any city that:  (1) does not already have a riverboat operating from the city; and	operating from a county described in IC 4-33-1-1(2).  (6) One (1) license for a riverboat that operates upon Patoka Lak
(6) One (1) license for a riverboat that operates upon Patoka Lake from a county described under IC 4-33-1-1(3).  (b) If a city described in subsection (a)(2) or (a)(3) conducts two (2) elections under section 20 of this chapter, and the voters of the city do not vote in favor of permitting riverboat gambling at either of those elections, the license assigned to that city under subsection (a)(2) or (a)(3) may be issued to any city that:  (1) does not already have a riverboat operating from the city; and	37 (6) One (1) license for a riverboat that operates upon Patoka Lak
from a county described under IC 4-33-1-1(3).  (b) If a city described in subsection (a)(2) or (a)(3) conducts two (2) elections under section 20 of this chapter, and the voters of the city do not vote in favor of permitting riverboat gambling at either of those elections, the license assigned to that city under subsection (a)(2) or (a)(3) may be issued to any city that:  (1) does not already have a riverboat operating from the city; and	
39 (b) If a city described in subsection (a)(2) or (a)(3) conducts two (2) 40 elections under section 20 of this chapter, and the voters of the city do 41 not vote in favor of permitting riverboat gambling at either of those 42 elections, the license assigned to that city under subsection (a)(2) or 43 (a)(3) may be issued to any city that: 44 (1) does not already have a riverboat operating from the city; and	from a county described under IC 4-33-1-1(3).
elections under section 20 of this chapter, and the voters of the city do not vote in favor of permitting riverboat gambling at either of those elections, the license assigned to that city under subsection (a)(2) or (a)(3) may be issued to any city that: (1) does not already have a riverboat operating from the city; and	•
not vote in favor of permitting riverboat gambling at either of those elections, the license assigned to that city under subsection (a)(2) or (a)(3) may be issued to any city that:  (1) does not already have a riverboat operating from the city; and	
elections, the license assigned to that city under subsection (a)(2) or (a)(3) may be issued to any city that: (1) does not already have a riverboat operating from the city; and	1
<ul> <li>(a)(3) may be issued to any city that:</li> <li>(1) does not already have a riverboat operating from the city; and</li> </ul>	
44 (1) does not already have a riverboat operating from the city; and	•
	46 SECTION 31. IC 4-33-6-3 IS AMENDED TO READ A

1	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 3. The commission may
2	not issue an owner's license under this chapter to a person if:
3	(1) the person has been convicted of a felony under Indiana law,
4	the laws of any other state, or laws of the United States;
5	(2) the person has knowingly or intentionally submitted an
6	application for a license under this chapter that contains false
7	information;
8	(3) the person is a member of the commission;
9	(4) the person is an officer, a director, or a managerial employee
10	of a person described in subdivision (1) or (2);
11	(5) the person employs an individual who:
12	(A) is described in subdivision (1), (2), or (3); and
13	(B) participates in the management or operation of gambling
14	operations authorized under this article;
15	(6) the person owns an ownership interest of more than ten
16	percent (10%) in more than one (1) other person holding an
17	owner's license issued under the total amount of ownership
18	interest permitted under section 3.5 of this chapter; or
19	(7) a license issued to the person:
20	(A) under this article; or
21	(B) to own or operate gambling facilities in another
22	jurisdiction;
23	has been revoked.
24	SECTION 32. IC 4-33-6-3.5 IS ADDED TO THE INDIANA CODE
25	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
26	1, 2002]: Sec. 3.5. (a) For purposes of this section, a person is
27	considered to have an ownership interest in a riverboat owner's
28	license if the interest is owned directly or indirectly by the person
29	or by an entity controlled by the person.
30	(b) A person may have up to a one hundred percent (100%)
31	ownership interest in not more than two (2) riverboat licenses
32	issued under this chapter.
33	(c) A person may not have an ownership interest in more than
34	two (2) riverboat owner's licenses issued under this chapter.
35	(d) This section may not be construed to increase the maximum
36	number of licenses permitted under section 1 of this chapter or the
37	number of riverboats that may be owned and operated under a
38	license under section 10 of this chapter.
39	SECTION 33. IC 4-33-6-9 IS AMENDED TO READ AS
40	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 9. (a) A licensed owner
41	must post a bond with the commission at least sixty (60) days before
42 43	the commencement of regular gambling on the riverboat. excursions.  (b) The hand shall be furnished in:
43	(b) The bond shall be furnished in:
44 45	(1) cash or negotiable securities;
	(2) a surety bond:
46	(A) with a surety company approved by the commission; and

1	(B) guaranteed by a satisfactory guarantor; or
2	(3) an irrevocable letter of credit issued by a banking institution
3	of Indiana acceptable to the commission.
4	(c) If a bond is furnished in cash or negotiable securities, the
5	principal shall be placed without restriction at the disposal of the
6	commission, but income inures to the benefit of the licensee.
7	(d) The bond:
8	(1) is subject to the approval of the commission;
9	(2) must be in an amount that the commission determines will
10	adequately reflect the amount that a local community will expend
11	for infrastructure and other facilities associated with a riverboat
12	operation; and
13	(3) must be payable to the commission as obligee for use in
14	payment of the licensed owner's financial obligations to the local
15	community, the state, and other aggrieved parties, as determined
16	by the rules of the commission.
17	(e) If after a hearing (after at least five (5) days written notice) the
18	commission determines that the amount of a licensed owner's bond is
19	insufficient, the licensed owner shall upon written demand of the
20	commission file a new bond.
21	(f) The commission may require a licensed owner to file a new bond
22	with a satisfactory surety in the same form and amount if:
23	(1) liability on the old bond is discharged or reduced by judgment
24	rendered, payment made, or otherwise; or
25	(2) in the opinion of the commission any surety on the old bond
26	becomes unsatisfactory.
27	(g) If a new bond obtained under subsection (e) or (f) is
28	unsatisfactory, the commission shall cancel the owner's license. If the
29	new bond is satisfactorily furnished, the commission shall release in
30	writing the surety on the old bond from any liability accruing after the
31	effective date of the new bond.
32	(h) A bond is released on the condition that the licensed owner
33	remains at the site for which the owner's license is granted for the
34	lesser of:
35	(1) five (5) years; or
36	(2) the date the commission grants a license to another licensed
37	owner to operate from the site for which the bond was posted.
38	(i) A licensed owner who does not meet the requirements of
39	subsection (h) forfeits a bond filed under this section. The proceeds of
40	a bond that is in default under this subsection are paid to the
41	commission for the benefit of the local unit from which the riverboat
42	operated.
43	(j) The total and aggregate liability of the surety on a bond is limited
44	to the amount specified in the bond and the continuous nature of the
45	bond may in no event be construed as allowing the liability of the

surety under a bond to accumulate for each successive approval period

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during which the bond is in force. 1 2 (k) A bond filed under this section is released sixty (60) days after: 3 (1) the time has run under subsection (h); and 4 (2) a written request is submitted by the licensed owner. 5 SECTION 34. IC 4-33-6-10 IS AMENDED TO READ AS 6 FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 10. (a) An owner's 7 license issued under this chapter permits the holder to own and operate 8 one (1) riverboat and equipment for each license. 9 (b) An owner's license issued under this chapter permits the 10 holder to: 11 (1) conduct gambling games authorized under this article 12 while the riverboat is cruising or docked; and 13 (2) allow the continuous ingress and egress of passengers for 14 purposes of gambling. 15 (c) An owner's license issued under this chapter must specify the place where the riverboat must operate and dock. However, the 16 commission may permit the riverboat to dock at a temporary dock in 17 18 the applicable city for a specific period of time not to exceed one (1) year after the owner's license is issued. 19 20 (c) (d) An owner's initial license expires five (5) years after the 21 effective date of the license. 22 (e) An owner's license issued under this chapter does not permit 23 the holder to conduct gambling games on a barge. 24 SECTION 35. IC 4-33-6-11 IS AMENDED TO READ AS 25 FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 11. The commission may revoke an owner's license if: 26 27 (1) the licensee begins regular riverboat excursions operations 28 more than twelve (12) months after receiving the commission's 29 approval of the application for the license; and 30 (2) the commission determines that the revocation of the license 31 is in the best interests of Indiana. 32 SECTION 36. IC 4-33-9-3 IS AMENDED TO READ AS 33 FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 3. (a) Except as 34 provided in subsection (b), a riverboat excursions cruise may not 35 exceed four (4) hours for a round trip. (b) Subsection (a) does not apply to an extended cruise that is 36 37 expressly approved by the commission. SECTION 37. IC 4-33-9-14 IS AMENDED TO READ AS 38 39 FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 14. (a) This section 40 applies only to a riverboat that operates from a county that is contiguous to the Ohio River. 41 42 (b) A gambling excursion cruise is permitted only when the 43 navigable waterway for which the riverboat is licensed is navigable, as

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determined by the commission in consultation with the United States

SECTION 38. IC 4-33-10-5 IS AMENDED TO READ AS

Army Corps of Engineers.

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45 46 FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 5. An action to prosecute a crime occurring during a gambling excursion on a riverboat shall be tried in the county of the dock where the riverboat is based. located."

Page 18, line 30, after "Sec. 1." insert "(a)".

1 2

Page 18, line 31, strike "gambling excursions" and insert "a riverboat".

Page 18, line 32, strike "person admitted to the gambling excursion." and insert "patron who is on board at the time a passenger count is recorded.

- (b) Passenger counts must be recorded one (1) hour after the start of each reporting period and once every two (2) hours thereafter under procedures approved by the commission.
- (c) If the riverboat's schedule as approved by the commission does not provide for the riverboat to be open to the public at the start of the reporting period, passenger counts must be recorded one (1) hour after the riverboat begins admitting patrons during a reporting period and once every two (2) hours thereafter under procedures approved by the commission."

Page 18, line 33, strike "gambling excursion" and insert: "(**d**)".

Page 18, line 34, strike "excursion." and insert "operation.".

Page 252, after line 42, begin a new paragraph and insert:

"SECTION 278. IC 35-45-5-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 7. This chapter does not apply to the publication or broadcast of an advertisement, a list of prizes, or other information concerning:

- (1) pari-mutuel wagering on horse races or a lottery authorized by the law of any state; or
- (2) a game of chance operated in accordance with IC 4-32; or
- (3) a pari-mutuel pull tab game operated in accordance with IC 4-31-7.5.

SECTION 279. IC 35-45-5-11 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2002]: **Sec. 11. This chapter does not apply to the sale of pari-mutuel pull tab tickets authorized by IC 4-31-7.5.**".

Page 300, line 30, after ":" insert "IC 4-33-2-8; IC 4-33-9-2; IC 4-33-12-2;".

Page 302, between lines 19 and 20, begin a new paragraph and insert:

"SECTION 294. [EFFECTIVE JULY 1, 2002] (a) The Indiana horse racing commission shall adopt the emergency rules required under IC 4-31-7.5-11, as added by this act, before September 1, 2002.

46 (b) This SECTION expires December 31, 2002.".

1	Renumber all SECTIONS consecutively. (Reference is to HB 1004 as printed January 22, 2002.)
	Representative Porter